WILLAMETTE N/A MEETING AGENDA JANUARY 8, 2014 PACIFIC WEST BANK 2040 8TH AVE. WEST LINN, OR 97068

Julia Simpson, President Michael Selvaggio, Vice-President Elizabeth Hall and Beth Smolens, co-secretary Elizabeth Rocchia, Treasurer

INTRODUCTIONS. Michael will conduct the Jan. 8 meeting. MINUTES, E. HALL TREASURER'S REPORT, E. ROCCHIA

NEW BUSINESS

- 1. Chris Goodell and/or Rochelle Wasula of AKS Engineering of Sherwood, OR will present preliminary plans for a 4 lot subdivision at 1770 Ostman Road in West Linn.
- 2. Rachel Bany of the Youth Music Project will present plans for a summer concert planned for July 17.

OLD BUSINESS

- 1. Gail Holmes will report on the pre-app meeting concerning the Tannler West property. Kathie Halikie will also report on the Tannler West subject. Gail will also talk about a possible kiosk in Willamette as part of a Chamber project to advertise local events.
- 2. E. Rocchia will report on the sign toppers. Group needs to decide whether the City should go ahead with more sign toppers. Also, Elizabeth will report on progress of bench repair in Willamette.
- 3. Jim Milne will discuss the WNA signs. 2 have been purchased. Should a third be purchased to locate uphill in north Willamette? Also, the subject of bike racks may be discussed.
- 4. Linda Neace will share Chamber news.
- 5. News or concerns from members.

SUBJECTS FOR THE FEB. 12, 2014 WNA MEETING: (please list any other subjects as needed at the 1/8 meeting)

- 1. Discuss and develop a list of WNA goals for 2014.
- 2. Discuss the idea of a mass postcard mailing to all WNA households to inform and bring in new members.
- 3. Discuss how WNA, Main Street and the Chamber can better coordinate common efforts.